

Message Text

UNCLASSIFIED

PAGE 01 STATE 034316
ORIGIN TRSE-00

INFO OCT-01 EA-09 ISO-00 EB-08 /018 R

DRAFTED BY COMP. OF CURRENCY: T C EKin
APPROVED BY EB/IFD/OMA: R J RYAN
EA/ROC: H A ENGELBRECHT

-----160610Z 058427 /11

R 152119Z FEB 77
FM SECSTATE WASHDC
TO AMEMBASSY TAIPEI

UNCLAS STATE 034316

E.O. 11652: N/A

TAGS: EFIN, TW

SUBJECT: VISIT OF NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF THE BRANCHES OF BANK OF AMERICA N.T. AND S.A., CHASE MANHATTAN BANK, N.A., AND CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY IN TAIPEI BEGINNING APRIL 18, 1977.

2. PLEASE INFORM THE APPROPRIATE GOVERNMENT OFFICIALS OF PROPOSED VISIT AND REPORT THEIR REACTION AND/OR YOUR RECOMMENDATIONS FOR OR AGAINST THIS VISIT. A PROMPT RESPONSE WOULD BE APPRECIATED. YOUR REPORT SHOULD INCLUDE (A) NAME OF TITLE OF HOST COUNTRY OFFICIAL CONTACTED, AND (B) IF REACTION OF HOST COUNTRY IS NEGATIVE, THE REASON FOR THE NEGATIVE REACTION. PLEASE DO NOT DISCUSS THE PROPOSED VISIT WITH THE BANKS.

3. YOUR RESPONSE OF YOUR REQUEST FOR FURTHER DETAILS SHOULD BE CAPTIONED: "PLEASE PASS TO TREASURY, DIRECTOR, INTER-UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 034316

NATIONAL OPERATIONS DIVISION, L'ENFANT PLAZA. PRIORITY."
HARTMAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS, BANK BRANCHES
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE034316
Document Source: CORE
Document Unique ID: 00
Drafter: T C EKIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770054-0930
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770239/aaaabipa.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 25284bc6-c288-dd11-92da-001cc4696bcc
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3313862
Secure: OPEN
Status: NATIVE
Subject: VISIT OF NATIONAL BANK EXAMINERS
TAGS: EFIN, TW
To: TAIPEI
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/25284bc6-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009